

BYLAWS OF GLENS OF LIBERTY MILLS COMMUNITY ASSOCIATION, INC.

ARTICLE I

The name of the Corporation shall be "GLENS OF LIBERTY MILLS COMMUNITY ASSOCIATION, INC."

ARTICLE II

Membership

The members of the Association shall be the owners of Lots within the Association, who shall hold their memberships as provided in the Covenants. All of the Members, future Members, tenants, future tenants or their guests and invitees or any other person that might use or occupy a Lot or any part of the Association, shall be subject to the restrictions, terms and conditions set forth in the Covenants, the Architectural Guidelines, these Bylaws and to any rules and regulations adopted by the Board as herein provided. All Members who rent or lease their Lots must give tenants and future tenants a copy of the Architectural Guidelines, these Bylaws and any rules that are published by the Board.

Members in good standing shall be those lot owners who have paid their annual assessment. Only those members in good standing shall be entitled to vote. Only one vote per household will be allowed and only homeowners shall be allowed to vote. Tenants renting lots shall not have voting privileges. Members may vote either in person or by proxy appointed in writing and subscribed by such member prior to the vote taking place.

The Secretary of the Association or Managing Agent shall keep at all times a complete and accurate list of the members entitled to vote at such election, arranged in alphabetical order or by Lot number with the address and homeowners name.

ARTICLE III

Meetings

The annual meeting of the members of the Association shall be held at such place (within Allen County, Indiana, reasonably convenient for members to attend) and

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at a time as may be fixed by the Board of Directors and designated in the Notice of such meeting. At the annual meeting, the Directors for the ensuing year shall be elected, the officers of the Association shall present their annual reports, the annual budget for the Association shall be adopted and all other business shall be transacted as may properly come before the meeting.

Special meetings of the members may be held at such place within Allen County, Indiana, reasonably convenient for members to attend. Special Meetings may be called at any time, in writing, by the President or by a majority of the Board, or by written petition signed by the holders of not less than 10% of memberships in good standing. Notice for special meetings must be provided at least 3 days before the date of such special meetings.

A majority of the Directors elected and qualified from time to time shall be necessary to constitute a quorum for the transaction of any business (excepting the filling of vacancies, in which case a quorum shall be a majority of the remaining directors).

Any vacancies or resignations of the Board will be reviewed at the annual meeting. Association Members who are present and any designated proxies will be allowed to raise nominations for election to those positions as well as any currently occupied position. Elections will occur during the annual meeting and will require a majority vote of the membership present and any designated proxies. If no nominations are raised, the current Board will continue in their positions until the next election cycle.

At any meeting of the members, the members shall be provided notice at least 3 days before the date of such meetings. As such, all members entitled to vote who are present in person or represented by proxy shall constitute a quorum for the transaction of business. No member shall be permitted to vote any time when any assessment with respect to said member's Lot for which such membership is

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held is past due and/or unpaid. At each meeting of the members, every member shall have the right to one vote for each membership held by him/her which is entitled to be voted at such meeting. Such member shall vote either in person or by proxy appointed in writing. No proxy shall be valid after eleven months from the date of its execution.

ARTICLE IV

On the date of the annual meeting of the Association, the Board or Managing Agent shall prepare an annual budget estimating the total amount of expenses to be incurred by the Association for the ensuing year.

ARTICLE V

The number of Directors of the Association must include at least 5 members but not to exceed 9 members. These Directors will represent and fulfill the duties of President, Vice President, Treasurer, Secretary, and Maintenance and potentially a number of At Large Directors. A potential Director must be in good standing upon his/her election to the Board.

Any Director may resign his/her office at any time by delivering resignation in writing to the Board and acceptance of such resignation and not be necessary to make said resignation effective. Any vacancy on the Board shall be filled by a majority vote of the remaining members of the Board until the next annual meeting of the members or, at the discretion of the Board, such vacancy may be filled by the vote of the members at a special meeting called for that purpose.

Any officer of the Association may be removed from the Board by a majority vote of the Board whenever the Board, in its judgment believes that the best interests of the Association will be served by such removal.

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Board Members shall serve without pay, discounted dues, or any other compensation.

The Board members shall assume their duties following the annual meeting and shall serve for one (1) year or until their successors are duly elected. Board Members shall not serve in the elected office for more than three (3) consecutive terms. The term limit condition will be waived in the case that no nominations are raised for that position.

The President shall be the chief executive officer of the Association and shall have the powers and perform the duties usually incident to that office. The President shall preside at all meetings of the members and of the Board. The President or Managing Agent is authorized to sign, on behalf of the Association, contracts and other instruments in writing.

The Vice President shall perform the duties of the office of the President in his/her absence. The Board or President may assign additional duties to the Vice President from time to time.

The Secretary or Managing Agent shall keep or cause to be kept a full, true and complete record of all of the meetings of the members and of the Board and shall have charge of the Minute Book of the Association.

The Treasurer or Managing Agent shall have custody of the funds and other personal property of the Association and shall keep correct and accurate books of the account and shall also deposit the funds of the Association in a depository to be approved by the Board. Regular audits at the discretion of the Board shall be conducted on said financial reports.

ARTICLE VI

Following the adoption of the annual budget each member shall be given written notice of the assessment against his or her lot.

The Common Area is owned by the Association and is owned by each member, in good standing, in equal shares. No motorcycle, motor bikes, mopeds,

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snowmobiles or other motorized vehicles of any sort shall be permitted in the Common Area. There shall be no obstruction of the Common Area nor shall anything be stored in the Common Area without the prior consent of the Association. The Common Area shall be kept free and clear of rubbish, debris and other unsightly materials.

These Bylaws may be amended at any time upon approval by a 75% vote of the Board Members.

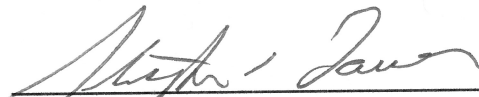
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These Bylaws were modified, reviewed, and approved by the Glens of Liberty Mills Community Association Board of Directors:



Dan Robinson – President

Date: 9/15/18



Steve Lauer – Vice President

Date: 9/18/18



Beth Whitaker – Secretary

Date: 9-23-18



Jim Bonahoom – Treasurer

Date: 9/23/18



Doug Bailey – Maintenance

Date: 9/20/18



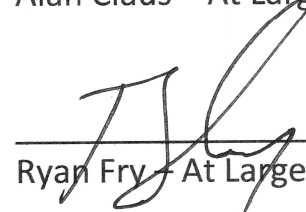
Sue Keller – At Large

Date: 9/20/18



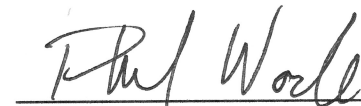
Alan Claus – At Large

Date: 9.21.18



Ryan Fry – At Large

Date: 9/20/2018



Phil Wade – At Large

Date: 9/23/2018